I. 4:00 p.m. CONVENE: “This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 05, 2016, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk.”

II. EXECUTIVE SESSION

01. To discuss legal issues.
02. To discuss personnel issues.
03. To discuss land issues.

III. 5:30 p.m. PLEDGE OF ALLEGIANCE

IV. MOMENT OF SILENCE

V. PUBLIC COMMENT, Limited to 2 minutes per person.
   (Comments exceeding 2 minutes will be entertained later in the agenda).

VI. FINANCE, Janet R. Previte, Acting Financial Officer

01. Budget Discussion.

VII. PURCHASING

01. RESOLUTION - Authorizing the award of County Bid #2016-05, for Maintenance and Repair Materials, to Eastern Concrete Materials, Inc., in an amount not to exceed $7,431.25.

02. RESOLUTION - Authorizing the award of County Bid #2016-05, for Maintenance and Repair Materials, to R and H Truck Parks and Service, Inc., (in an amount not to exceed $21,187.50.

03. RESOLUTION - Authorizing the award of County Bid #2016-05, for Maintenance and Repair Materials, to Stavola Construction Materials, Inc., in an amount not to exceed $257,132.50.
04. **RESOLUTION** - Authorizing the award of County Bid #2016-05, for Maintenance and Repair Materials, to Trap Rock Industries, in an amount not to exceed $97,375.

05. **RESOLUTION** - Approving a contract modification to County Quote #0023-2015, for professional services in the assistance of preparing indirect cost allocation plans and indirect cost rates based upon financial and statistical information for the year ended December 31, 2015, including assistance with the County Welfare Agency Monetary Allowance in Lieu of Rent Forms and Title IV-D Request for Monetary Allowance in Lieu of Rent Forms, with MAXIMUS Consulting Services, Inc., in an amount not to exceed $17,250.

06. **RESOLUTION** - Approving a professional services agreement for fee accounting for the Division of Housing, of the Human Services Department, with David W. Ciarrocca, C.P.A, LLC, in an amount not to exceed $13,900.

**VIII. FARMLAND PRESERVATION/OPEN SPACE, Sue Dziamara**

01. **RESOLUTION** - Authorizing final approval for the acquisition of development easement from Amilcare and Anjiolina Ianniciello (Panorama Farm LLC), Block 25, Lot 8, in Delaware Township, estimated 60 acres, (SADC - $367,200; County - $122,400; Township -$122,400), total amount of $612,000.

**IX. PUBLIC WORKS, Tom Mathews, Director**

01. Update of various County road and bridge projects.

**X. FOR DISCUSSION**

01. To discuss Assembly Bill 3491, Establishing a “County Government Criminal Justice Reform Administration Fund.”

**XI. CONSENT AGENDA**

“All matters listed under the Consent Agenda are considered to be routine by the Board of Chosen Freeholders of the County of Hunterdon and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item will be removed from the Consent Agenda and will be considered separately.”

01. Motion to approve the claims in accordance with the Claims Register dated April 19, 2016.
02. RESOLUTION - Approving the interdepartmental transfer of Jennifer Levey from Rutgers’ Cooperative Extension to the Division of Buildings and Maintenance.

03. RESOLUTION - Matthew Bullman appointed full time, Sheriff’s Officer, Sheriff’s Office.

04. RESOLUTION - Michael Frace appointed full time, Sheriff’s Officer, Sheriff’s Office.

05. RESOLUTION - Sam Paolicelli appointed full time, Sheriff’s Officer, Sheriff’s Office.

06. RESOLUTION - Ryan Kadezabek appointed full time, Sheriff’s Officer, Sheriff’s Office.

07. RESOLUTION - Nicholas Tsentas appointed full time, Sheriff’s Officer, Sheriff’s Office.

08. RESOLUTION - Jessica Chilmonik appointed full time, Sheriff’s Officer, Sheriff’s Office.

09. RESOLUTION - Approving the interdepartmental transfer of Robert Plimnton from the Corrections Division to the Sheriff’s Office, to be appointed as a full time, Sheriff’s Officer.

10. RESOLUTION - John Petersen appointed seasonal, as needed Inspector Mosquito Extermination, Health Services Division, Department of Public Safety and Health Services.

11. RESOLUTION - Wayne Crans appointed seasonal, as needed Inspector Mosquito Extermination, Health Services Division, Public Safety and Health Services Department.

12. RESOLUTION - Cora Narvaez appointed seasonal, as needed Laboratory Assistant (Vector Services), Health Services Division, Department of Public Safety and Health Services.

13. RESOLUTION - Gene Robbins appointed seasonal, as needed Canoe Leader, Parks and Recreation Division, Department of Planning, Economic Development and Land Use.

14. RESOLUTION - John Langley appointed seasonal, as needed Canoe Leader, Parks and Recreation Division, Department of Planning, Economic Development and Land Use.

15. RESOLUTION - Geoffrey Underhill appointed seasonal, as needed Canoe Leader, Parks and Recreation Division, Department of Planning, Economic Development and Land Use.

16. RESOLUTION - David Clapp appointed seasonal, as needed Canoe Leader, Parks and Recreation Division, Department of Planning, Economic Development and Land Use.

17. RESOLUTION - Taylor Stephens appointed seasonal, as needed Recreation Intern, Parks and Recreation Division, Department of Planning, Economic Development and Land Use.

18. RESOLUTION - Dustin Rapach appointed seasonal, as needed Summer Nature Program Canoe Staff Leader, Division of Parks and Recreation, Department of Planning, Economic Development and Land Use.
19. RESOLUTION - Benjamin Lazarus appointed seasonal, as needed Summer Nature Program Canoe Staff Leader, Division of Parks and Recreation, Department of Planning, Economic Development and Land Use.

20. RESOLUTION - Dylan Figler appointed seasonal, as needed Recreation Intern, Division of Parks and Recreation, Department of Planning, Economic Development and Land Use.

21. RESOLUTION - Approving the appointment of Stewart Palilonis to the position of Chairperson/Commissioner, to the Board of Elections.

22. RESOLUTION - Approving the appointment of Marybeth Hurford to the position of Secretary/Commissioner, to the Board of Elections.

23. RESOLUTION - Approving the appointment of Stephanie Pierce to the position of member, to the Board of Elections.

24. RESOLUTION - Approving the Federal Fiscal Year 2016 Certifications and Assurances, for the Federal Transit Administration Assistance program, for the Hunterdon County Transportation System.

25. RESOLUTION - Authorizing the solicitation of bids for County Bid #2016-07, to furnish and deliver one (1) 2016 JCB Model 550-140 Telescoping Forklift with Tier 4 Final Emissions and Associated Equipment or approved equivalent.

26. RESOLUTION - Approving a Memorandum of Understanding with Rutgers Cooperative Extension, for 2015, for salaries, in an amount not to exceed $69,923.

27. RESOLUTION - Approving a quote from QBE Insurance Corporation, for 35 Fire Instructors for the County at the Fire Training Center, at the annual premium of $400.

28. RESOLUTION - Approving a modification to the 2013 Local Bridge Future Needs (LBFN) FY-2013 for funds for County Bridge Q-168 and C-26, reallocating the unused portion from Q-168 to finish C-26, in the amount of $300,628.73.

29. RESOLUTION - Approving an Agreement of Sale for a 1995 HME 4 Guys Top Mount Controlled Pumper vehicle, from Caln Township, in the amount of $35,000.

XII. GRANTS

01. RESOLUTION - Approving a grant application with the New Jersey Department of Transportation for I-78, Exit 15 (County Route 513), in Clinton, Franklin and Union Townships.
XIII. CORRESPONDENCE

01. High Bridge Emergency Squad, requesting permission to hold a Coin Toss on Saturday, May 21, 2016 and Saturday, October 08, 2016, from 9:00 a.m. until 1:00 p.m., in front of their headquarters on Main Street, in High Bridge.

02. Morris Area Freewheelers Foundation, requesting permission to use various County roads, during their annual cycling event, on Saturday, June 11, 2016.

03. Cherryville Repeater Association II, requesting permission to again use a field at the Route 12 County Complex, to hold their annual Amateur Radio Club exercise, the last full weekend of June (June 24 to 26, 2016). No County services are required.

04. Hunterdon Harmonizers, requesting permission to use the front steps and porch of the Historic Court House during the annual Craft Fair, for their performance stage; and to use the restrooms at the rear of the building. The event will be held September 17 and 18, 2016.

05. Readington Township Memorial Day Parade Committee requesting permission to use a portion of County Route 523, on Memorial Day, Monday, May 30, 2016, during their annual parade. Also inviting the Board of Chosen Freeholders to participate in the parade and “Community Day” Celebration after the parade.

06. Samuel Fleming House Museum and Garden, requesting permission to use the Historic Court House, on Friday, December 02, 2016, from 9:00 a.m. until 10:00 p.m., to hold a Tricky Tray fundraiser. Also requesting the County to waive the fee for use of the facility.

XIV. FREEHOLDERS COMMENTS/REPORTS

XV. OPEN TO THE PUBLIC

XVI. EXECUTIVE SESSION
(Reconvene if necessary)
WHEREAS, bids were received, opened and read in public on Thursday, March 10, 2016, for the provision of Maintenance and Repair Materials, for the Department of Public Works, of the County of Hunterdon; and

WHEREAS, five (5) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Tom Mathews, Director, Public Works Department and Raymond E. Rule, Jr., Senior Buyer, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the following bid be and is hereby accepted based on being the lowest responsible bidder meeting the specifications for:

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>ITEM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eastern Concrete Materials, Inc</td>
<td>Provision of Maintenance and Repair Materials</td>
</tr>
<tr>
<td>250 Pehle Ave, Suite 503</td>
<td>Saddle Brook, NJ 07663</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: $7,431.25

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

ADOPTED     April 19, 2016

Denise B. Doolan, CLERK
### Project – Bid # 2016-05, Maintenance and Repair Materials

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>DESCRIPTION OF ITEMS</th>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>AMOUNT TOTALS</th>
</tr>
</thead>
<tbody>
<tr>
<td>710.05</td>
<td>#2 Broken Stone (FOB Plant)</td>
<td>50 Tons</td>
<td>$14.50</td>
<td>$725.00</td>
</tr>
<tr>
<td>710.06</td>
<td>#4 Broken Stone (FOB Plant) (1 ½)</td>
<td>150 Tons</td>
<td>$14.50</td>
<td>$2,175.00</td>
</tr>
<tr>
<td>710.07</td>
<td>#57 Broken Stone (FOB Plant)</td>
<td>200 Tons</td>
<td>$14.50</td>
<td>$2,900.00</td>
</tr>
<tr>
<td>710.08</td>
<td>#8 Broken Stone (FOB Plant)</td>
<td>75 Tons</td>
<td>$21.75</td>
<td>$1,631.25</td>
</tr>
<tr>
<td><strong>TOTAL:</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$7,431.25</strong></td>
</tr>
</tbody>
</table>

WHEREAS, bids were received, opened and read in public on Thursday, March 10, 2016, for the provision of Maintenance and Repair Materials, for the Department of Public Works, of the County of Hunterdon; and

WHEREAS, five (5) bidders submitted a proposal; and

WHEREAS, upon the recommendations of Tom Mathews, Director, Public Works Department and Raymond E. Rule, Jr., Senior Buyer, it was determined that the bid as submitted by the lowest responsible bidder meets the intent and requirements of the County specifications.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the following bid be and is hereby accepted based on being the lowest responsible bidder meeting the specifications for:

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<tr>
<th>VENDOR</th>
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<tbody>
<tr>
<td>R and H Truck Parts and Service, Inc</td>
<td>Provision of Maintenance and Repair Materials</td>
</tr>
<tr>
<td>356 Route 31</td>
<td></td>
</tr>
<tr>
<td>Flemington, NJ 08822</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: $21,187.50

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

ADOPTED   April 19, 2016
<table>
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<tr>
<th>ITEM NO.</th>
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<th>AMOUNT TOTALS</th>
</tr>
</thead>
<tbody>
<tr>
<td>710.10A</td>
<td>Road Stone (FD)</td>
<td>1,200 Tons</td>
<td>$16.95</td>
<td>$20,340.00</td>
</tr>
<tr>
<td>710.11A</td>
<td>Dense Graded Agg. Soil (FD)</td>
<td>50 Tons</td>
<td>$16.95</td>
<td>$847.50</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>TOTAL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
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WHEREAS, bids were received, opened and read in public on Thursday, March 10, 2016, for the provision of Maintenance and Repair Materials, for the Department of Public Works, of the County of Hunterdon; and

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<table>
<thead>
<tr>
<th>VENDOR</th>
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<tbody>
<tr>
<td>Stavola Construction Materials, Inc</td>
<td>Provision of Maintenance and Repair Materials</td>
</tr>
<tr>
<td>175 Drift Road</td>
<td>Tinton Falls, NJ 07724</td>
</tr>
</tbody>
</table>

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: $257,132.50

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

ADOPTED     April 19, 2016

Denise B. Doolan, CLERK
## Project – Bid # 2016-05, Maintenance and Repair Materials

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</tr>
</thead>
<tbody>
<tr>
<td>705.01</td>
<td>Hot Mix Base 25M64 (FOB PLANT)</td>
<td>800 Tons</td>
<td>$62.00</td>
<td>$49,600.00</td>
</tr>
<tr>
<td>705.02</td>
<td>9.5M64 (FOB Plant)</td>
<td>1,200 Tons</td>
<td>$67.00</td>
<td>$80,400.00</td>
</tr>
<tr>
<td>705.03</td>
<td>12.5M64 (FOB Plant)</td>
<td>400 Tons</td>
<td>$66.00</td>
<td>$26,400.00</td>
</tr>
<tr>
<td>705.04</td>
<td>Maintenance Cold Patch</td>
<td>100 Tons</td>
<td>$140.00</td>
<td>$14,000.00</td>
</tr>
<tr>
<td>710.01A</td>
<td>Riprap (75 to 150 lbs) (FOB)</td>
<td>50 Tons</td>
<td>$34.00</td>
<td>$1,700.00</td>
</tr>
<tr>
<td>710.01B</td>
<td>Riprap (75 to 150 lbs) (FD)</td>
<td>500 Tons</td>
<td>$42.00</td>
<td>$21,000.00</td>
</tr>
<tr>
<td>710.01C</td>
<td>Riprap (100 to 300 lbs) (FD)</td>
<td>500 Tons</td>
<td>$42.00</td>
<td>$21,000.00</td>
</tr>
<tr>
<td>710.02</td>
<td>Quarry Run Rock (25 to 75) FOB</td>
<td>200 Tons</td>
<td>$30.00</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>710.02A</td>
<td>Quarry Run Rock (25 to 75) FD</td>
<td>250 Tons</td>
<td>$37.50</td>
<td>$9,375.00</td>
</tr>
<tr>
<td>710.03</td>
<td>Core Run Rock (50 to 100 LBS) FOB</td>
<td>50 Tons</td>
<td>$30.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>710.04</td>
<td>4” Broken Stone (FOB)</td>
<td>75 Tons</td>
<td>$20.00</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>710.04A</td>
<td>4” Broken Stone (FD)</td>
<td>300 Tons</td>
<td>$30.00</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>710.05</td>
<td>#2 Broken Stone (FOB Plant)</td>
<td>50 Tons</td>
<td>$15.00</td>
<td>$750.00</td>
</tr>
<tr>
<td>710.05A</td>
<td>#2 Broken Stone (FD)</td>
<td>400 Tons</td>
<td>$21.25</td>
<td>$8,500.00</td>
</tr>
<tr>
<td>710.06</td>
<td>#4 Broken Stone (FOB Plant) (1 ½)</td>
<td>150 Tons</td>
<td>$15.00</td>
<td>$2,250.00</td>
</tr>
<tr>
<td>710.07</td>
<td>#57 Broken Stone (FOB Plant)</td>
<td>200 Tons</td>
<td>$14.00</td>
<td>$2,800.00</td>
</tr>
<tr>
<td>710.07A</td>
<td>#57 Broken Stone (FD)</td>
<td>400 Tons</td>
<td>$20.25</td>
<td>$8,100.00</td>
</tr>
<tr>
<td>710.09</td>
<td>#10 Screenings (FOB Plant)</td>
<td>60 Tons</td>
<td>$12.00</td>
<td>$720.00</td>
</tr>
<tr>
<td>710.10</td>
<td>Road Stone (FOB Plant)</td>
<td>450 Tons</td>
<td>$9.75</td>
<td>$4,387.50</td>
</tr>
<tr>
<td>710.11</td>
<td>Dense Graded AGG Soil 1-5 (FOB Plant)</td>
<td>75 Tons</td>
<td>$10.00</td>
<td>$750.00</td>
</tr>
</tbody>
</table>

**SEPARATE CONTRACT**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>756.01</td>
<td>Recycling Concrete and</td>
</tr>
<tr>
<td></td>
<td>Reinforced Concrete</td>
</tr>
<tr>
<td>756.02</td>
<td>Recycling Bituminous Concrete</td>
</tr>
</tbody>
</table>

**TOTAL** $257,132.50
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<td>Trap Rock Industries</td>
<td>Provision of Maintenance</td>
</tr>
<tr>
<td>PO Box 419</td>
<td>and Repair Materials</td>
</tr>
<tr>
<td>Kingston, NJ 08528</td>
<td></td>
</tr>
</tbody>
</table>

TOTAL AMOUNT TO BE EXPENDED, NOT TO EXCEED: $97,375.00

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to execute the contract subject to review of County Counsel; and

BE IT FURTHER RESOLVED, that the Treasurer of the County of Hunterdon has certified the availability of funds for the purposes set forth in this Resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

ADOPTED   April 19, 2016

Denise B. Doolan, CLERK
### Project – Bid # 2016-05, Maintenance and Repair Materials

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<tbody>
<tr>
<td>705.01</td>
<td>Hot Mix Base 25M64 (FOB Plant)</td>
<td>200 Tons</td>
<td>$70.00</td>
<td>$14,000.00</td>
</tr>
<tr>
<td>705.02</td>
<td>9.5M64 (FOB PLANT)</td>
<td>300 Tons</td>
<td>$72.00</td>
<td>$21,600.00</td>
</tr>
<tr>
<td>705.03</td>
<td>12.5M64 (FOB PLANT)</td>
<td>100 Tons</td>
<td>$72.00</td>
<td>$7,200.00</td>
</tr>
<tr>
<td>705.04</td>
<td>Maintenance Cold Patch</td>
<td>50 Tons</td>
<td>$150.00</td>
<td>$7,500.00</td>
</tr>
<tr>
<td>710.01A</td>
<td>Rip Rap (75 to 100 LBS) (FOB)</td>
<td>50 Tons</td>
<td>$35.00</td>
<td>$1,750.00</td>
</tr>
<tr>
<td>710.02</td>
<td>Quarry Run Rock (25 to 75) FOB</td>
<td>50 Tons</td>
<td>$35.00</td>
<td>$1,750.00</td>
</tr>
<tr>
<td>710.03</td>
<td>Core Run Rock (50 to 100 LBS) FOB</td>
<td>200 Tons</td>
<td>$24.00</td>
<td>$4,800.00</td>
</tr>
<tr>
<td>710.03A</td>
<td>Core Run Rock (50 to 100 LBS) FD</td>
<td>250 Tons</td>
<td>$34.00</td>
<td>$8,500.00</td>
</tr>
<tr>
<td>710.04</td>
<td>4” Broken Stone (FOB)</td>
<td>25 Tons</td>
<td>$24.00</td>
<td>$600.00</td>
</tr>
<tr>
<td>710.08</td>
<td>#8 Broken Stone (FOB PLANT)</td>
<td>25 Tons</td>
<td>$24.00</td>
<td>$600.00</td>
</tr>
<tr>
<td>710.10</td>
<td>Road Stone (FOB PLANT)</td>
<td>150 Tons</td>
<td>$10.50</td>
<td>$1,575.00</td>
</tr>
<tr>
<td>710.12</td>
<td>Quarry Shot Rock</td>
<td>500 Tons</td>
<td>$55.00</td>
<td>$27,500.00</td>
</tr>
</tbody>
</table>

**TOTAL**  $97,375.00
WHEREAS, there exists a need for a contract modification to the Professional Financial Services Contract to assist in the preparation of indirect cost allocation plans and indirect cost rates based upon financial and statistical information for the County’s fiscal year ended December 31, 2014, including assistance in connection with completing the County Welfare Agency Monetary Allowance in Lieu of Rent Forms (PA-230) and Title IV-D Request for Monetary Allowance in Lieu of Rent Forms (JUD-230 and JUDPA), County of Hunterdon; and

WHEREAS, the professional has successfully completed the first one (1) year of service as set forth in the document, the County may extend the contract for one additional year; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon as follows:

01. The Board of Chosen Freeholders hereby authorizes and directs, MAXIMUS Consulting Services, Inc., 1891 Metro Center Drive, Reston, VA 20190 to provide the additional services outlined in the Agreement.

02. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as specified in the Agreement, in an additional amount not to exceed $137,250.00.

03. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms and conditions as outlined in the Agreement, on behalf of the County of Hunterdon.

04. The Treasurer of the County of Hunterdon has issued a Certificate of Availability of funds for the purposes set forth in this resolution, and such funds are provided for in the duly adopted budget of the County of Hunterdon.

Adopted April 19, 2016

Denise B. Doolan, CLERK
WHEREAS, the County of Hunterdon has a need for Professional Fee Accounting Services for the Division of Housing, in the Hunterdon County Human Services Department; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(1)(a)(1) et seq.) requires that the resolution authorizing the award of contracts for professional services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, County Counsel has verified that this meets the statute and regulations governing the award of said contracts;

NOW, THEREFORE, BE IT RESOLVED, by the Hunterdon County Board of Chosen Freeholders as follows:

01. The Hunterdon County Board of Chosen Freeholders hereby accepts the terms as specified in an agreement between the County and David W. Ciarrocca, C.P.A., LLC, 1930 Wood Road, Scotch Plains, New Jersey 07076.

02. This contract is awarded without competitive bidding as a professional service in accordance with 40A:11-5(1)(a)(1) of the Local Public Contracts Law because the services are specialized and competitive bidding is not feasible under the circumstances.

03. The County hereby accepts the fees for the basic services and specialized services described in the agreement.

04. The Director and the Clerk of the Hunterdon County Board of Chosen Freeholders are hereby authorized to execute this agreement on behalf of the County.

05. The Clerk is hereby authorized and directed to publish the Notice of Contract Awarded in the Hunterdon County Democrat.

ADOPTED April 19, 2016

Denise B. Doolan, CLERK
NOTICE OF CONTRACT AWARDED

The Hunterdon County Board of Chosen Freeholders has awarded a contract without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5. This contract and the resolution authorizing it are available for public inspection in the Office of the Clerk of the Hunterdon County Board of Chosen Freeholders.

AWARDED TO: David W. Ciarrocca, C.P.A., LLC

SERVICES: Professional Fee Accounting Services for the Hunterdon County Department of Human Services, Division of Housing

TIME PERIOD: As specified in terms of Agreement

COST: Not to exceed $13,900.00 for a one year period

______________________________
Denise B. Doolan, CLERK
RESOLUTION
FINAL APPROVAL
Panorama Farm, Delaware Township
PIG Grant Funding 2014 Round

WHEREAS, the County of Hunterdon may acquire a development easement in accordance with the State Agriculture Retention and Development Act, N.J.S.A. 4:1C-11 et. seq., the Planning Incentive Grant Program, N.J.S.A. 4:1C-43.1, and the regulations thereunder.

The Hunterdon County Agriculture Development Board has granted final approval for the acquisition of the development easement for the Panorama Farm LLC owned by Amilcare and Angiolina Ianniciello located at 81 Sandbrook Headquarters Road Stockton, NJ, and designated on the municipal tax map as Block 25, Lot 8 in the Township of Delaware, County of Hunterdon, State of New Jersey.

The State Agriculture Development Committee certified the fair market value of the development easement pursuant to N.J.A.C. 2:76-7.14 at $10,200.00 per acre on November 12, 2015. The landowner submitted an asking price of $10,200.00 per acre which has been accepted by the Township of Delaware pursuant to a duly-authorized resolution approved on March 28, 2016 granting final approval for acquisition of a development easement and providing for a municipal commitment of funding pursuant to N.J.A.C. 2:76-17.16. The estimated cost sharing breakdown for the acquisition of the development easement is as follows (based on an estimated 60 acres), subject to (a) the actual acreage to be covered by the development easement per the final survey which conforms to the farmland preservation program requirements and (b) any additional adjustments pursuant to State statute, rule, regulation, or policy:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
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<tbody>
<tr>
<td>State Agriculture Development Committee</td>
<td>$367,200.00</td>
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<tr>
<td>($6,120.00/acre; ~60% of est. total cost)</td>
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<tr>
<td>Hunterdon County</td>
<td>$122,400.00</td>
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<tr>
<td>($2,040.00/acre; ~20% of est. total cost)</td>
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<tr>
<td>Delaware Township</td>
<td>$122,400.00</td>
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<tr>
<td>($2,040.00/acre; ~20% of est. total cost)</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$612,000.00</strong></td>
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NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon, that:

(1) The County of Hunterdon authorizes the proposed acquisition of a development easement on the Panorama Farm LLC owned by Amilcare and Angiolina Ianniciello located at 81 Sandbrook Headquarters Road Stockton, NJ, and designated on the municipal tax map as Block 25, Lot 8 in the Township of Delaware, County of Hunterdon, State of New Jersey under the terms outlined in the Resolution of Final Approval dated April 14, 2016 of the Hunterdon County Agriculture Development Board; and

(2) The County of Hunterdon will contribute an estimated sum not to exceed **$122,400.00**. The County’s contribution shall be paid in full at closing; and

(3) The office of the Hunterdon County Counsel is directed to prepare a Municipal/County Cost Sharing Agreement providing for the apportionment of costs related to the preparation of a conforming survey and issuance of a title insurance policy.

A copy of this Resolution shall be forwarded to the landowner/applicant, Delaware Township, and the State Agriculture Development Committee.

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**ADOPTED** **April 19, 2016**

Denise B. Doolan, CLERK
MEMO TO: Denise B. Doolan, Clerk of the Board
FROM: Thomas B. Mathews, P.E., Director
SUBJECT: Freeholder Agenda – April 19, 2016
County of Hunterdon Shade Tree
Annual Accomplishment Report Form

Attached, for Freeholder execution, please find enclosed a copy of the 2015 Annual Report for the Shade Tree Commission.

Should you have any questions, please do not hesitate to contact this office.

mka

attachments
New Jersey Shade Tree and Community Forestry Assistance Act
Annual Accomplishment Report

ANNUAL ACCOMPLISHMENT REPORT FORM

Municipality
County
Address

Hunterdon County
PO Box 2900
Flemington, New Jersey 08822

Contact Name and Title
Phone #
Fax # and E-mail
Organization Name

Thomas Mathews, P.E., Director of Public Works
908-788-1227
engineering@co.hunterdon.nj.us or fax 908-788-1231
County of Hunterdon

Mayor/County Freeholder's Signature
Date of Management Plan Approval
Time Period Covered in Management Plan
Date of Annual Accomplishment Report Submission
Accomplishment Report for Calendar Year

Suzanne Lagay, Freeholder Director
April 19, 2016
January thru December 2015

*PLEASE INCLUDE THIS FORM AS THE COVER PAGE TO YOUR ANNUAL ACCOMPLISHMENT REPORT

To Submit Report:
Community Forestry Program
Attn: Alexander McCartney
Mail Code: 501-04
P.O. Box 420
Trenton, NJ 08625
2015

Hunterdon County Community Forestry Management Plan

Annual Accomplishment Report

**Community Forestry Program Administration**
Tree resource responsible parties in Hunterdon County:

Hunterdon County Shade Tree Commission (5 members):

John Anderson, chairman, William K. Wild, Vice-Chairman, Shaun C. Van Doren, Secretary/Member, Andrew R. Willey, Member and Rosa Yoo, Member

Thomas B. Mathews, P.E., Director of Public Works

Gordon Johnson, Supervisor Tree Crew

Gregory Ent, Senior Engineering Aide

**Training and Professional Development**
2 Commission members (Wild and Anderson) attended the annual Shade Tree Conference in Atlantic City on 10/23/2015 and 10/24/2015 and obtained 16.5 CEUs.

A total of 14 CEUs were earned by three (3) Hunterdon County Tree Crew employees.

The Commission continues to maintain CORE certification requirements as 4 of the 5 members have been previously CORE trained (Wild, Van Doren, Wiley, Anderson).

**Public Education/Awareness/Outreach**
The Commission held its annual Arbor Day ceremony on April 24th at the Communications Center in Franklin Township. The Commission was joined in sponsorship with the Hunterdon County Department of Parks & Recreation. The public was invited. The Commission had a display table, distributed brochures on proper tree planting, distributed free tree seedlings and provided advice. The Hunterdon County Board of Chosen Freeholders adopted an Arbor Day Proclamation at its April 21, 2015 recognizing Arbor Day and the work of the Shade Tree Commission.
The Shade Tree Commission continued its program of providing one tree to each of Hunterdon's elementary schools that would like one to plant on Arbor Day. Sixteen trees were acquired for distribution covering 3 species of trees.

**Statement of Tree Budget**  
The majority of funds were spent on the acquisition of trees that are offered to each school district in the County (14 were provided) for planting on Arbor Day. The remaining money was spent on:

- Conferences - $250  
- Dues - $200  
- Supplies - $50  
- Landscaping (tree care/pruning) - $4,800.00

No changes or problems noted in budget.

**In kind services**

All services were performed by the Hunterdon County Tree Crew for a total of man hours of 8,558 at approximately $152,863.00 with a materials cost of about $5,000.00.

**Plan Implementation**

Maintained membership in NJ Tree Federation and International Society of Arboriculture.

Submitted annual accomplishments report (for 2014).

Held 1 forum on proper tree planting and care at the Arbor Day ceremony.

Maintained 4 people in CORE training (only 2 required so exceeded goal).

Two (2) members attended annual NJ Shade Tree Conference in Atlantic City.

Planted/trimmed trees at County Complex on Route 12, Flemington Boro Park, Justice Building, Main Street-Administration Building and Hunterdon County Library - Clinton Branch - all of these are past Arbor Day ceremony locations. Planting plans developed by Department of Public Works staff.

Arbor Day proclamation prepared by Shaun C. Van Doren; adopted by Board of Chosen Freeholders.
Held Arbor Day Ceremony on Friday, April 24.

Canvassed all County schools for ceremonial tree for planting on Arbor Day

**Community Stewardship Incentive Program (CSIP)**
No grants applied for in 2015

# 1 Plan was prepared in 2008 by Commission members and County staff w/o need for grant.
# 2 Training was paid for thru Commission budget and Department of Public Works budget for Public Works employees.
# 3 Public Education and Awareness - Arbor Day ceremony costs fell under Shade Tree Commission budget with in-kind amounts covered under Public Works budget.
# 4 Arbor Day Activities were covered by Commission budget and Public Works Budget.
# 5 Continued work on county-wide tree inventory using BSF grant.
# 6-13 Once tree inventory data is provided additional funds will be required and grants pursued to implement these CSIPs.
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the interdepartmental transfer of Jennifer Levey from Rutgers’ Cooperative Extension to the Hunterdon County Division of Buildings and Maintenance.

Salary to remain the same.

ROLL CALL

MOVED   SECONDED   AYES   NAYS   ABSTAIN   ABSENT

Suzanne Lagay, Director
John E. Lanza, Deputy Director
J. Matthew Holt, Freeholder
John W. King, Freeholder
Robert G. Walton, Freeholder

Adopted April 19, 2016

Denise Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that Matthew Bullman be appointed full time, Sheriff’s Officer, in the Sheriff’s Department, of the County of Hunterdon.

Effective date: April 25, 2016
Salary: $32,774.00
Union: FOP 94
Hours Per Week: 40 hours

Suzanne Lagay, Director
John E. Lanza, Deputy Director
J. Matthew Holt, Freeholder
John W. King, Freeholder
Robert G. Walton, Freeholder

Adopted April 19, 2016

Denise Doolan, CLERK
BE IT RESOLVED, that Michael Frace be appointed full time, Sheriff’s Officer, in the Sheriff’s Department, of the County of Hunterdon.

Effective date: April 25, 2016
Salary: $32,774.00
Union: FOP 94
Hours Per Week: 40 hours

ROLL CALL

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Adopted    April 19, 2016

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Denise Doolan, CLERK
BE IT RESOLVED, that Sam Paolicelli be appointed full time, Sheriff’s Officer, in the Sheriff’s Department, of the County of Hunterdon.

Effective date:        April 25, 2016  
Salary:               $32,774.00   
Union:                 FOP 94       
Hours Per Week:       40 hours

ROLL CALL

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Adopted        April 19, 2016

Denise Doolan, CLERK
BE IT RESOLVED, that Ryan Kadezabek be appointed full time, Sheriff’s Officer, in the Sheriff’s Department, of the County of Hunterdon.

Effective date: April 25, 2016
Salary: $32,774.00
Union: FOP 94
Hours Per Week: 40 hours

ROLL CALL

MOVED SECONDED AYES NAYS ABSTAIN ABSENT
Suzanne Lagay, Director
John E. Lanza, Deputy Director
J. Matthew Holt, Freeholder
John W. King, Freeholder
Robert G. Walton, Freeholder

Adopted April 19, 2016

Denise Doolan, CLERK
BE IT RESOLVED, that Nicholas Tsentas be appointed full time, Sheriff’s Officer, in the Sheriff’s Department, of the County of Hunterdon.

Effective date: May 2, 2016
Salary: $32,774.00
Union: FOP 94
Hours Per Week: 40 hours

ROLL CALL

MOVED SECONDED AYES NAYS ABSTAIN ABSENT

Suzanne Lagay, Director
John E. Lanza, Deputy Director
J. Matthew Holt, Freeholder
John W. King, Freeholder
Robert G. Walton, Freeholder

Adopted April 19, 2016

Denise Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that Jessica Chilmonik be appointed full time, Sheriff’s Officer, in the Sheriff’s Department, of the County of Hunterdon.

Effective date: May 2, 2016
Salary: $32,774.00
Union: FOP 94
Hours Per Week: 40 hours

ROLL CALL

MOVED  SECONDED  AYES  NAYS  ABSTAIN  ABSENT

Suzanne Lagay, Director

John E. Lanza, Deputy Director

J. Matthew Holt, Freeholder

John W. King, Freeholder

Robert G. Walton, Freeholder

Adopted April 19, 2016

Denise Doolan, CLERK
BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders approves the interdepartmental transfer of Robert Plimpton from the Corrections Division to the Sheriff’s Department; and

BE IT FURTHER RESOLVED, that Robert Plimpton be hereby appointed a full time, Sheriff’s Officer, in the Sheriff’s Department, of the County of Hunterdon.

Effective date: April 25, 2016
Salary: $32,774.00
Union: FOP 94
Hours Per Week: 40 hours

ADOPTED

April 19, 2016

Denise Doolan, CLERK
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that John Petersen be hereby appointed seasonal, as needed Inspector Mosquito Extermination, in the Division of Health Services (Vector Services), of the Department of Public Safety and Health Services.

Salary per annum: $15.38 per hour
Effective: April 14, 2016
Hours per week: Not to exceed 24

ROLL CALL
MOVED  SECONDED  AYES  NAYS  ABSTAIN  ABSENT
Suzanne Lagay, Director
John E. Lanza, Deputy Director
J. Mathew Holt, Freeholder
John W. King, Freeholder
Robert G. Walton, Freeholder

ADOPTED  April 19, 2016

DENISE B. DOOLAN, CLERK
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that Wayne Crans be hereby appointed seasonal, Inspector Mosquito Extermination, in the Division of Health Services (Vector Services), of the Department of Public Safety and Health Services.

Salary per annum: $15.38 per hour
Effective: April 14, 2016
Hours per week: Not to exceed 24

ADOPTED  April 19, 2016

______________________________
DENISE B. DOOLAN, CLERK
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that Cora Narvaez be hereby appointed seasonal, as needed, Laboratory Assistant, in the Division of Health Services (Vector Services), of the Department of Public Safety and Health Services.

Salary per annum:  $12.00 per hour
Effective:        April 19, 2016
Hours per week:   Not to exceed 24 hours

ROLL CALL

MOVED           SECONDED           AYES               NAYS             ABSTAIN          ABSENT

Suzanne Lagay, Director
John E. Lanza, Deputy Director
J. Mathew Holt, Freeholder
John W. King, Freeholder
Robert G. Walton, Freeholder

ADOPTED    April 19, 2016

DENISE B. DOOLAN, CLERK
STATE OF NEW JERSEY  
COUNTY OF HUNTERDON  

RESOLUTION

BE IT RESOLVED, that Gene Robbins be hereby appointed as a seasonal, as needed Canoe Leader, in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: $12.00 per hour  
Effective: April 11, 2016

ROLL CALL

MOVED         SECONDED  AYES  NAYS  ABSTAIN  ABSENT

Suzanne Lagay, Director
John E. Lanza, Deputy Director
J. Mathew Holt, Freeholder
John W. King, Freeholder
Robert G. Walton, Freeholder

ADOPTED April 19, 2016

DENISE B. DOOLAN, CLERK
STATE OF NEW JERSEY  
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that John A. Langley be hereby appointed as a seasonal, as needed Canoe Leader, in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: $12.00 per hour  
Effective: April 11, 2016

ROLL CALL

MOVED           SECONDED          AYES               NAYS             ABSTAIN          ABSENT

Suzanne Lagay, Director
John E. Lanza, Deputy Director
J. Mathew Holt, Freeholder
John W. King, Freeholder
Robert G. Walton, Freeholder

ADOPTED  April 19, 2016

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Geoffrey Underhill be hereby appointed as a seasonal, as needed Canoe Leader, in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: $12.00 per hour
Effective: April 11, 2016

ADOPTED ____________

DENISE B. DOOLAN, CLERK
STATE OF NEW JERSEY
COUNTY OF HUNTERDON

RESOLUTION

BE IT RESOLVED, that David Clapp be hereby appointed as a seasonal, as needed Canoe Leader, in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: $12.00 per hour
Effective: April 11, 2016

ROLL CALL

MOVED           SECONDED          AYES               NAYS             ABSTAIN          ABSENT

Suzanne Lagay, Director
John E. Lanza, Deputy Director
J. Mathew Holt, Freeholder
John W. King, Freeholder
Robert G. Walton, Freeholder

ADOPTED        April 19, 2016

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Taylor Stephens be hereby appointed as a seasonal, as needed Intern, in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum:  $11.00 per hour
Effective:    May 23, 2016 to August 26, 2016
Hours per week:  40 hours

ADOPTED       April 19, 2016

DENISE B. DOOLAN, CLERK
RESOLUTION

BE IT RESOLVED, that Dustin Rapach be hereby appointed as a seasonal, as needed Summer Nature Program Canoe Staff Leader, in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: $12.00 per hour
Effective: June 6, 2016

ROLL CALL

MOVED        SECONDED    AYES     NAYS     ABSTAIN     ABSENT

Suzanne Lagay, Director
John E. Lanza, Deputy Director
J. Mathew Holt, Freeholder
John W. King, Freeholder
Robert G. Walton, Freeholder

ADOPTED April 19, 2016

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Benjamin Lazarus be hereby appointed as a seasonal, as needed Summer Nature Program Canoe Staff Leader, in the Division of Parks of the Department of Planning, Economic Development and Land Use.

Salary per annum: $12.00 per hour
Effective: June 6, 2016

ADOPTED April 19, 2016

DENISE B. DOOLAN, CLERK
BE IT RESOLVED, that Dylan Figler be hereby appointed as a Recreation Intern, in the Division of Parks and Recreation, of the Department of Planning, Economic Development and Land Use.

Salary per annum: $11.00 per hour
Effective: May 31, 2016
STATE OF NEW JERSEY  
COUNTY OF HUNTERDON  

RESOLUTION  

BE IT RESOLVED, that Stewart Palilonis be appointed to the position of Chairperson/Commissioner, of the Board of Elections, of the County of Hunterdon.

Effective date: April 13, 2016  
Salary: $7,125.00  

ROLL CALL  

MOVED     SECONDED     AYES     NAYS     ABSTAIN     ABSENT  

Suzanne Lagay, Director  
John E. Lanza, Deputy Director  
J. Matthew Holt, Freeholder  
John W. King, Freeholder  
Robert G. Walton, Freeholder  

Adopted April 19, 2016  

Denise Doolan, CLERK
BE IT RESOLVED, that Marybeth Hurford be appointed to the position of Secretary-Commissioner, of the Board of Elections, of the County of Hunterdon.

Effective date: April 13, 2016  
Salary: $10,687.00

ROLL CALL

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Adopted April 19, 2016

Denise Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that Stephanie Pierce be appointed to the position of Member, of the Board of Elections, of the County of Hunterdon.

Effective date: April 13, 2016
Salary: $4,750.00

ROLL CALL

MOVED  SECONDED  AYES  NAYS  ABSTAIN  ABSENT

Suzanne Lagay, Director
John E. Lanza, Deputy Director
J. Matthew Holt, Freeholder
John W. King, Freeholder
Robert G. Walton, Freeholder

Adopted April 19, 2016

_______________________________
Denise Doolan, CLERK
BE IT RESOLVED, that the Hunterdon County Board of Chosen Freeholders of the County of Hunterdon hereby authorizes the Freeholder Director, the County Counsel and the County Administrator to sign, on behalf of the Hunterdon County Transportation System, the “Federal Fiscal Year 2016 Certifications and Assurances” for the Federal Transit Administration Assistance Program, and Annual Affidavit of Compliance with the Americans of Disabilities Act.

ADOPTED   April 19, 2016

Denise B. Doolan, CLERK
RESOLUTION

WHEREAS, the County of Hunterdon has the need to procure equipment, goods or services, where the estimated cost of which exceeds the bid threshold.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby authorize the County Purchasing Agent to solicit bids for the following project:

1. County Bid #2016-07, Furnish and Deliver One (1) New and Unused 2016 JCB Model 550-140 Telescoping Forklift with Tier 4 Final Emissions and Associated Equipment or Approved Equivalent

ROLL CALL

MOVED                      SECONDED                  AYES                            NAYS                         ABSTAIN                ABSENT

Suzanne Lagay, Director
John E. Lanza, Deputy Director
J. Matthew Holt, Freeholder
John W. King, Freeholder
Robert G. Walton, Freeholder

ADOPTED  April 19, 2016

Denise B. Doolan, CLERK
BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, the 2015 County Salary Reimbursement Agreement with Rutgers' Cooperative Extension, part of Rutgers, The State University of New Jersey. The costs for 2015 shall not exceed $69,923.00.
BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve a quote from QBE Insurance Corporation, for 35 Fire Instructors for the Hunterdon County Fire Training Center/Academy, at the annual premium cost of $400.
BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve an agreement for the Incidental Modification to Project Scope/Limits/Funding, for the FY2013 Local Bridge Future Needs (LBFN) funds for two (2) projects:

1. County Bridge Q-168, (allocation of $720,000.00)
2. County Bridge C-26, (allocation of $280,000.00)

The modification project limits and/or scope/funding consists of adding $300,628.73 for use in the reconstruction of County Bridge C-26, which was not used from the project for County Bridge Q-168.

ADOPTED  April 19, 2016

Denise B. Doolan, CLERK
RESOLUTION

BE IT RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders of the County of Hunterdon are hereby authorized to sign, on behalf of the County, an Agreement of Sale with Caln Township of the Commonwealth of Pennsylvania, for a 1995 HME 4 Guys Top Mount controlled Pumper (Hale 1500 GPM Fire Pump), for the amount of $35,000.

The County of Hunterdon acknowledges the vehicle is being sold “as is” as the equipment has been used.

ADOPTED    April 19, 2016

Denise B. Doolan, CLERK
RESOLUTION

WHEREAS, the County of Hunterdon, Department of Public Works desires to submit a grant application to the New Jersey Department of Transportation for I-78 Exit 15 (County Route 513), Townships of Franklin, Union and Clinton, County of Hunterdon;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Hunterdon does hereby approve the grant application for the above stated project; and

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board of Chosen Freeholders are hereby authorized to submit an electronic grant application identified as 2016-DT-BLA-FEP-307 to the New Jersey Department of Transportation on behalf of Hunterdon County; and

BE IT FURTHER RESOLVED, that Director and Clerk of the Board of Chosen Freeholders are further authorized to sign the grant application on behalf of the County of Hunterdon.

ADOPTED  April 19, 2016

________________________
Denise B. Doolan, CLERK
High Bridge Emergency Squad
PO Box 14, 95 West Main Street
High Bridge, NJ 08829

Tel: 908.638.4441
Fax: 908.638.0017
email: hbes@hbes.org

April 01, 2016

Hunterdon County Board of Chosen Freeholders
PO Box 2900
Flemington NJ 08822

The High Bridge Emergency Squad is seeking permission to hold a highway fund drive on May 21, 2016 from 9am – 1pm in front of our headquarters at 95 W. Main Street, High Bridge, New Jersey.

The High Bridge Emergency Squad is also seeking permission to hold a second highway fund drive on October 8, 2016 from 9am – 1pm at the same location.

During the fund drives we will establish an appropriate safety zone with cones and signage. Our activities will not block traffic as we ask donors to pull off onto the shoulder to donate. We will coordinate these activities with the High Bridge Police Department.

Thank You for your consideration.

Jessica Luteran
Vice President
High Bridge Emergency Squad
908-399-9238
jessica.luteran@hbes.org
TO:       Board Clerk
FROM:    Jessica Luteman - HBES

FAX:  908-806-4236
PAGES: 2

PHON 908-788-1102
DATE: 4/11/2016

RE: Coin Drive
CC:

X Urgent   X For Review    □ Please Comment    X Please Reply    □ Please Recycle

Comments:

Please review our request for permission for a coin drive on County Road 513 on May 21, 2016.
High Bridge Emergency Squad
PO Box 14, 95 West Main Street
High Bridge, NJ 08829

Tel: 908.638.4441
Fax: 908.638.0017
email: hbes@hbes.org

fax

TO: Board Clerk
FROM: Jessica Luteran - HBES

FAX: 908-806-4236
PAGES: 2

PHON 908-788-1102
DATE: 4/11/2016

RE: Coin Drive
CC:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Comments:

Please review our request for permission for a coin drive on County Road 513 on May 21, 2016.

Thank you, Jessica Luteran
March 30, 2016

Hunterdon County
Board of Chosen Freeholders
PO Box 2900
Flemington, NJ 08822-2900

Re: Morris Area Freewheelers Revolutionary Ramble

Dear Boardmembers,

I am Ride Director for this year’s Revolutionary Ramble, a cycling event which will be presented by the Morris Area Freewheelers Foundation on June 11, 20159

We have been asked by the Readington Township Police Department to direct your attention to the proposed route for our annual cycling event. We ask that you to advise us whether you have any special requirements for the use of Rockaway Rd, which appears to be partially situated in Readington Township.

The Revolutionary Ramble is a scenic bicycle tour, which includes various Hunterdon County towns, to raise money for local volunteer emergency squads and for safe cycling education programs. In our first seven years, we have donated nearly $150,000 to the squads. The tour is being sponsored by local area merchants and presented by Atlantic Health Systems. You can also review full information about the ride at http://rambleride.org.

The Police Department and the Township have asked that we alert you that the routes for the 65 mile and 100 mile ride

I also note that our 100 mile route and our 65 mile route utilize CR523 in Tewksbury and Bedminster Townships: Lamington Road, Mile 24.9 to 29.7 (Sheet 3) and again at Mile 70.3 to 70.8 (Sheet 6) and Oldwick Road, Mile 31.0 to 31.2 (Sheet 6).

MAFF: www.maffnj.org

Organizers of The Revolutionary Ramble 6/14/14: www.rambleride.org
Thank you for your attention to this letter. We look forward to working with you to put together a safe and successful event.

Sincerely,

Jim Williams
Ride Director

Enclosure

MAFF: www.maffnj.org
Organizers of The Revolutionary Ramble 6/14/14: www.rambleride.org
<table>
<thead>
<tr>
<th>p/p</th>
<th>Total Turn</th>
<th>Instruction Sheet 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.6</td>
<td>18.2 L (T) Willow Ave</td>
<td>CAUTION: Rough road surface</td>
</tr>
<tr>
<td>0.6</td>
<td>16.6 L Hub Hollow (easy left missed turn before bridge)</td>
<td></td>
</tr>
<tr>
<td>0.0</td>
<td>16.0 L Historical Union Schoolhouse on right</td>
<td></td>
</tr>
<tr>
<td>0.1</td>
<td>16.0 L Model-Red Union Schoolhouse Rd goes right</td>
<td></td>
</tr>
<tr>
<td>1.5</td>
<td>14.9 S Schuylkill Trust on R-Revolution War Museum?</td>
<td></td>
</tr>
<tr>
<td>0.6</td>
<td>14.4 BR Pleasant Valley Rd (CAUTION down hill)</td>
<td></td>
</tr>
<tr>
<td>1.3</td>
<td>13.9 BL (T) Hickory Rd</td>
<td></td>
</tr>
<tr>
<td>0.9</td>
<td>12.6 S Cherry Lane</td>
<td></td>
</tr>
<tr>
<td>1.1</td>
<td>11.7 L Corey Lane</td>
<td></td>
</tr>
<tr>
<td>0.3</td>
<td>10.6 R (T) Teaneck Wick Rd</td>
<td></td>
</tr>
</tbody>
</table>

<table>
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<tr>
<th>p/p</th>
<th>Total Turn</th>
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<tbody>
<tr>
<td>1.0</td>
<td>10.3 L Follow Park Exit Teaneck Wick Rd</td>
<td></td>
</tr>
<tr>
<td>0.6</td>
<td>9.5 SR Jockey Hollow Rd (W) - follow &quot;Tour Road&quot; signs</td>
<td></td>
</tr>
<tr>
<td>1.2</td>
<td>8.7 L Grand Parade Rd (W) - follow &quot;Tour Road&quot; signs</td>
<td></td>
</tr>
<tr>
<td>0.0</td>
<td>7.5 Jockey Hollow Rd (W) (follow &quot;Tour Road&quot; signs)</td>
<td></td>
</tr>
<tr>
<td>0.4</td>
<td>7.3 R Take right at exit (rest area stop and Park HQ)</td>
<td></td>
</tr>
<tr>
<td>1.4</td>
<td>7.1 R Jockey Hollow Rd to Morristown Natl Park</td>
<td></td>
</tr>
<tr>
<td>1.7</td>
<td>5.7 S (c) Temple Wick Rd</td>
<td></td>
</tr>
<tr>
<td>1.9</td>
<td>4.0 R (c) Glen Alpine Rd</td>
<td></td>
</tr>
<tr>
<td>0.7</td>
<td>2.1 L (c) White Mill Rd</td>
<td></td>
</tr>
<tr>
<td>0.2</td>
<td>1.4 L Red Gate Rd</td>
<td></td>
</tr>
<tr>
<td>0.0</td>
<td>0.5 R Van Buren Rd - Historical marker</td>
<td></td>
</tr>
<tr>
<td>0.3</td>
<td>0.3 L 2004 Rd South Street</td>
<td></td>
</tr>
<tr>
<td>0.1</td>
<td>0.1 R (T) Spring Valley Rd</td>
<td></td>
</tr>
<tr>
<td>0.1</td>
<td>0.1 R (T) South Street</td>
<td></td>
</tr>
<tr>
<td>0.0</td>
<td>0.0 R Exit onto Southington Drive</td>
<td></td>
</tr>
</tbody>
</table>

Revolutionary Rambler June 11, 2016
Location: Hilly 101 miles Start Point: Atlantic Health Morristown, NJ

Leaders Cell # FreeWheelers Morristown Area Bicycle Club, Inc. All Rights Reserved.
April 5, 2016

Morris Area Freewheelers Foundation
Jim Williams, Ride Director

RE: Bike Event June 11, 2016

Dear Mr. Williams,

This is to acknowledge receipt of your letter of March 30, 2016 concerning the above-referenced event.

Please be advised that before permission can be granted this office will need the following information:

- a copy of the Insurance naming the County of Hunterdon a certificate holder for this specific event.
- Permission from the Township Officials and Police Departments for the Townships involved in this event.
- Traffic control plan for the event.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

Thomas B. Mathews, P.E.,
County Engineer / Director of Public Works

mka

XC: Denise B. Doolan, Clerk of the Board w/attachment
The Cherryville Repeater Association II
P.O. Box 623
Pittstown, N.J. 08867

Hunterdon County’s Amateur Radio Club

147.375 (151.4) 147.015 (151.4) 224.120 (203.5) 444.85 (141.3) 446.475 (141.3)

Hunterdon County Board of Chosen Freeholders
PO Box 2900
Flemington, NJ 08822-2900

Dear Sir:

The Cherryville Repeater Assn II is an amateur radio club which holds it meetings in Flemington NJ. The club is devoted to community and emergency service in Hunterdon County. Once each year on the last full weekend in June (25-26 June 2016) amateur radio operators across the United States participate in an emergency exercise called Field Day. The intent is to set up portable/emergency radio stations and operate for a 24 hour period. This gives practice to the amateurs and also allows public awareness of the amateur’s capabilities. For the past few years the Cherryville club has operated at the county municipal complex on Route 12 in the field to the left of the entrance road. We are requesting permission to once again use this field for the period 24 – 26 June 2016. We usually do partial setup on the Friday before the weekend. We do not require any county services above this permission and the club is scrupulous in not damaging the field in any way. We clean up after ourselves when we leave.

This location is ideal in that it is close to the public library where people can stop in and observe our operation and learn the capabilities of the local ham radio community in providing communication in times of emergencies.

We ask that you please let us know of your decision on our request at the earliest possible time so that we can make arrangements for sanitation facilities to support our activities. We would also like to request that the grass be mowed on the field just before that weekend.

Sincerely,

Kurt Cathcart
Cherryville Repeater Assn II
President
April 1, 2016

Board of Chosen Freeholders
Hunterdon County
PO Box 2900
Flemington, NJ 08822-2900

Re: ANNUAL CRAFT FAIR – September 17 and 18, 2016

Dear Freeholders,

The Hunterdon Harmonizers plan to hold their 32nd Annual Craft Fair September 17th and 18th on Main Street Flemington. Approximately 60 vendors will line both sides of Main Street. This is an annual fall event that brings people to town, shows off the Borough of Flemington, and show cases the Hunterdon Harmonizers.

Admission is free to the public and in addition to wares displayed and sold by the Crafters, the Harmonizers put on a free music show to the public each day at 1:00 PM.

In the past, we have used the front steps and porch of the Old Court House for our “performance stage” and made the rear County bathroom facilities available to the public during the hours of 9:00 AM to 5:00 PM on each day of the event (Saturday and Sunday). We again request your permission to use these facilities during the event. Access to the bathrooms would be via the courtyard walk to the rear side door. Your facilities management people are familiar with the procedures we have followed in the past. The Harmonizers have a $1,000,000 liability insurance policy (which also provides $300,000 property damage coverage) covering the two day event.

An event permit has been filed with the Flemington Chief of Police, and the event has been cleared by the Borough of Flemington. Your permission is kindly requested again to use the above referenced facilities for our 2016 Craft Fair. If you should need to discuss this further you may reach me at 908-310-9565. Confirmation can be mailed to my attention at the address referenced in the letterhead above.

We thank you for your support.

Rich Cornelison
Co-Chairman 2016 Craft Fair
April 6, 2016

Hunterdon County Board of Chosen Freeholders
P.O. Box 2900
Flemington, NJ 08822

Dear Freeholder:

The Township of Readington is organizing a Memorial Day Parade on May 30, 2016. A Parade Committee has been appointed to plan and implement the event. The parade route will begin at King's parking lot and continue south on Route 523 terminating at the Municipal Building. Immediately following the parade there will be a ceremony at the Municipal Building commemorating fallen military personnel, and a "Community Day" celebration will take place thereafter at Pickell Park with refreshments provided by the Township Recreation Department.

I would personally like to invite you to participate in the parade and commemorating ceremony. I can be reached at [redacted] or at ReadingtonParade@aol.com and look forward to hearing from you.

Sincerely,
Readington Township Memorial Day Parade Committee

[Signature]

Betty Ann Fort
Mayor
Memorial Day Parade Committee  
Township of Readington  
509 Route 523  
Whitehouse Station, NJ 08889

April 6, 2016

Hunterdon County Board of Chosen Freeholders  
P.O. Box 2900  
Flemington, NJ 08822

Dear Freeholder:

This letter will serve as a request to use a portion of County Route 523, on Memorial Day, Monday, May 30, 2016, as part of the parade route for Readington Township.

Sincerely,
Readington Township Memorial Day Parade Committee

Betty Ann Fort  
Mayor
SAMUEL FLEMING HOUSE MUSEUM & GARDEN
“The Heart and Start of Flemington”

April 11, 2016

Hunterdon County Board of Freeholders
P.O. Box 2900
Flemington, NJ 08822

Dear Board of Chosen Freeholders,

The Friends of Fleming Castle would once again like to request the use of the Historic Court House facility to hold a Tricky Tray fundraiser on Friday, December 2, 2016 to benefit the Samuel Fleming House Museum & Gardens. We have inquired and found that the facility is available on that date. We would like to reserve the use of the building from 9am to 10pm on that date. This will allow us ample time to set up the Tricky Tray materials. The event will be held between 6pm and 9pm. We anticipate 100 people in attendance.

As the Friends of Fleming Castle, Inc. is a non-profit organization, and since our mission is historic preservation, and our organization serves the community by providing a local history museum and through educational programs, we respectfully request that the fee for the use of the facility be waived.

Sincerely,

[Signature]

Karen Larsen
Program Coordinator